

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on February 16, 2005 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Sutter, Richard Calhoon, Ron Fleecs and Linda Clabaugh

Absent: None

Others: Bob Feit, Jim Bauer, Mike Ramsey, Pat Feist, Mike Goodwin, Rex Behrends, Jack Robbins, Dave Neidfelt, Erich Tiemann, Ken Lineweber, Gary Carstens, Syndee West

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on February 10, 2005 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Minutes of the February 2, 2005 meeting was received and placed on file.

**Receive bids**

Chairman asked if there were any additional bids to be received.

Moved by Fleecs, seconded by Clabaugh, to close the bidding and instruct the secretary to read the bids allowed.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs

Nay: None

MOTION CARRIED

**Misc. Concrete Street Repairs 2005**

**February 16, 2005**

**Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Tiemann Construction	Bond	\$45,664.60
Trauernicht Construction	Bond	\$48,075.90
Stevens Construction	Bond	\$49,579.80

Moved by Vetrovsky, seconded by Fleecs, to refer the bids to administration for approval.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs

Nay: None

MOTION CARRIED

**Misc. Concrete Sidewalks 2005**

**Street Department**

**February 16, 2004**

**Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
Trauernicht Construction	Bond	\$6,465.00
Tiemann Construction	Bond	\$8,416.00
Stevens Construction	Bond	\$9,895.50

Moved by Fleecs, seconded by Sutter, to refer the bids to administration for approval.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs

Nay: None

MOTION CARRIED

**Scott Street Drainage Phase III**

**Street Department**

**February 2, 2004**

**Bid Tabulation**

<b><u>Bidder</u></b>	<b><u>Bid Security</u></b>	<b><u>Total Bid</u></b>
Carstens Construction	Check	\$70,445.00
Russ's Excavating	Check	\$76,514.90
Lottman Carpenter	Check	\$72,097.54

Moved by Vetrovsky, seconded by Sutter, to refer the bids to administration for approval.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs  
Nay: None MOTION CARRIED

**EI Work Order**

Chairman presented for approval the Electric Investment Work Order for the Front & Granville Project in the amount of \$19,956.05.

Moved by Sutter, seconded by Vetrovsky, to approve the EI Work Order.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs  
Nay: None MOTION CARRIED

**Recommend awarding bids**

Chairman made a recommendation to the Mayor and City Council to award the following bids:

- a) Mill & Overlay Project to Constructors, Inc. in the amount of \$123,357.00.

Moved by Vetrovsky, seconded by Clabaugh, to recommend awarding the bid to Constructors, Inc.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs  
Nay: None MOTION CARRIED

- b) Shugart Street Paving Project #05-463 to Robert L. Tiemann Construction, Inc. in the amount of \$53,710.61.

Moved by Clabaugh, seconded by Fleecs, to recommend awarding the bid to Robert Tiemann Construction, Inc.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs  
Nay: None MOTION CARRIED

- c) Armor Coat Paving Project to The Road Guy Construction Co. in the amount of \$17,000.00.

Moved by Fleecs, seconded by Clabaugh, to recommend awarding the bid to The Road Guy Construction.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs  
Nay: None MOTION CARRIED

**Receive and place on file**

Chairman presented the following items to receive and place on file:

- a) Water Department Pumping and Nitrate Report for January 2005.

Moved by Sutter, seconded by Clabaugh, to receive and place this report on file.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs

Nay: None

MOTION CARRIED

- b) 2005 Well & Pump Preventative Maintenance Test Results.

Moved by Clabaugh, seconded by Vetrovsky, to table this report until Steve Kelley can be present to give the report.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs

Nay: None

MOTION CARRIED

- c) 2005 Keep Beatrice Beautiful City Cleanup.

Moved by Sutter, seconded by Vetrovsky, to receive and place this report on file.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs

Nay: None

MOTION CARRIED

- d) Overtime Cost Report for 2004.

Moved by Vetrovsky, seconded by Clabaugh, to receive and place this report on file.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs

Nay: None

MOTION CARRIED

- e) Small Municipal Storm Sewer System (MS4) Permit Requirements.

Moved by Clabaugh, seconded by Fleecs, to receive and place this report on file.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs

Nay: None

MOTION CARRIED

**Reports/Vouchers**

There were no reports or vouchers presented at this time.

**Write-off of Bad Debts**

Chairman presented for approval the bad debts report for this quarter.

Moved by Fleecs, seconded by Clabaugh, to approve the write-off of bad debts.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs

Nay: None

MOTION CARRIED

**Meeting Adjourned**

Moved by Sutter, seconded by Clabaugh, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Sutter, Clabaugh, Calhoon, Fleecs

Nay: None

MOTION CARRIED

Meeting adjourned at 12:45 p.m.

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Chairman

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Secretary